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CITY COUNCIL MEETING AGENDA

**MONDAY, JANUARY 27, 2020
COMMUNITY AUDITORIUM
1915 MAIN STREET**

- 5:30 PM CITY COUNCIL WORK SESSION (B/C Appointments)**
- 6:00 PM URBAN RENEWAL AGENCY WORK SESSION (Site B Redevelopment RFP)**
- 6:45 PM URBAN RENEWAL AGENCY REGULAR MEETING**
- 7:00 PM CITY COUNCIL REGULAR MEETING**
- 8:30 PM CITY COUNCIL EXECUTIVE SESSION (Exempt Records)**

Forest Grove City Council Meetings are televised live by Tualatin Valley Community Television (TVCTV) Government Access Programming, Ch 30. To obtain the programming schedule, please contact TVCTV at 503.629.8534 or visit <http://www.tvctv.org/government-meetings-forest-grove>.

PETER B. TRUAX, MAYOR

Timothy A. Rippe
Ronald C. Thompson
Elena Uhing

Mariana Valenzuela
Adolph "Val" Valfre, Jr.
Malynda H. Wenzl, Council President

All meetings of the City Council are open to the public and all persons are permitted to attend any meeting except as otherwise provided by ORS 192. The public may address the Council as follows:

➔ **Public Hearings** – Public hearings are held on each matter required by state law or City policy. Anyone wishing to testify should sign in for any Public Hearing prior to the meeting. The presiding officer will review the complete hearing instructions prior to testimony. The presiding officer will call the individual or group by the name given on the sign in form. When addressing the Council, please use the witness table (center front of the room). Each person should speak clearly into the microphone and must state his or her name and give an address for the record. All testimony is electronically recorded. In the interest of time, Public Hearing testimony is limited to three minutes unless the presiding officer grants an extension. Written or oral testimony is heard prior to any Council action.

➔ **Citizen Communications** – Anyone wishing to address the Council on an issue not on the agenda should sign in for Citizen Communications prior to the meeting. The presiding officer will call the individual or group by the name given on the sign in form. When addressing the Council, please use the witness table (center front of the room). Each person should speak clearly into the microphone and must state his or her name and give an address for the record. All testimony is electronically recorded. In the interest of time, Citizen Communications is limited to two minutes unless the presiding officer grants an extension.

The public may not address items on the agenda unless the item is a public hearing. Routinely, members of the public speak during Citizen Communications and Public Hearings. If you have questions about the agenda or have an issue that you would like to address to the Council, please contact the City Recorder, aruggles@forestgrove-or.gov, 503-992-3235.

City Council meetings are handicap accessible. Assistive Listening Devices (ALD) or qualified sign language interpreters are available for persons with impaired hearing or speech. For any special accommodations, please contact the City Recorder, aruggles@forestgrove-or.gov, 503-992-3235, at least 48 hours prior to the meeting.

Anna Ruggles, City Recorder Jesse VanderZanden, City Manager		<u>5:30</u>	<u>WORK SESSION: B/C APPOINTMENTS</u> The City Council will convene in the Community Auditorium – Conference Room to conduct the above work session. The public is invited to attend and observe the work session; however, no public comment will be taken. The Council will take no formal action during the work session.
		<u>6:00</u>	<u>URBAN RENEWAL AGENCY WORK SESSION:</u> The Urban Renewal Agency Board will convene in the Community Auditorium – Conference Room to conduct the following work session. The public is invited to attend and observe the work session; however, no public comment will be taken. The Board will take no formal action during the work session. <i>(Refer to separate agenda)</i> <ul style="list-style-type: none">• <i>Site B Land Redevelopment</i>
		<u>6:45</u>	<u>URBAN RENEWAL AGENCY MEETING:</u> The Urban Renewal Agency Board will convene in the Community Auditorium to conduct an Urban Renewal Agency Meeting. <i>(Refer to separate agenda)</i>
		<u>7:00</u>	<ol style="list-style-type: none">1. <u>REGULAR MEETING:</u> Roll Call and Pledge of Allegiance2. <u>CITIZEN COMMUNICATIONS:</u> Anyone wishing to speak to Council on an item <u>not on the agenda</u> may be heard at this time. <u>Please sign-in before the meeting on the Citizen Communications form posted in the foyer.</u> In the interest of time, please limit comments to two minutes. Thank you.3. <u>CONSENT AGENDA:</u> See Page 44. <u>ADDITIONS/DELETIONS:</u>5. <u>PRESENTATIONS:</u>
(PowerPoint Presentation) Gregory Robertson, Public Works Director	7:10	5. A.	<ul style="list-style-type: none">• <i>NW Martin Road Project and Fernhill Road/Maple Street/Highway 47 Intersection Project by Renus Kelfkens, PE, Project Manager Washington County</i>
(PowerPoint Presentation) Bryan Pohl, Community Development Director	7:30	5. B.	<ul style="list-style-type: none">• <i>T2020 Status Update, Erin Wardell, Washington County, Principal Planner</i>
Michael Hall, Police Captain Paul Downey, Administrative Services Director Jesse VanderZanden, City Manager	7:50	6.	<u>CONTINUE PUBLIC HEARING AND SECOND READING OF ORDINANCE NO. 2020-01 AMENDING FOREST GROVE CODE OF ORDINANCES, TITLE VII (TRAFFIC CODE), §70.02 (DEFINITIONS); §73.003 (PROHIBITED PARKING); §73.021 (FAILURE TO COMPLY WITH PARKING CITATION); §73.055-73.056 (IMMOBILIZATION AND IMPOUNDMENT OF VEHICLES); AND §74.03-74.11 (ABANDONED VEHICLES)</u>

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| Peter Truax, Mayor | 7:55 | 7. <u>RESOLUTION NO. 2020-12 MAKING CITY COUNCIL LIAISON APPOINTMENTS TO ADVISORY BOARDS, COMMITTEES AND COMMISSIONS AND OTHER REPRESENTATIVE APPOINTMENTS AND REPEALING RESOLUTION NO. 2018-15</u> |
| City Councilors | 8:00 | 8. <u>CITY COUNCIL COMMUNICATIONS:</u> |
| Jesse VanderZanden, City Manager | 8:15 | 9. <u>CITY MANAGER'S REPORT:</u> |
| Peter Truax, Mayor | 8:20 | 10. <u>MAYOR'S REPORT:</u> |
| | <u>8:25</u> | 11. <u>ADJOURNMENT:</u> |

NOTICE: PUBLIC HEARING FILE NO. 311-19-000028-PLNG
(RE-DESIGNATE TWO PARCELS, LOCATED AT 2102 PACIFIC AVENUE AND 1919 ASH ST)
This hearing has been re-scheduled to February 24, 2020: <https://www.forestgrove-or.gov/>

Jesse VanderZanden, City Manager **8:30**

The City Council will convene in the Community Auditorium – Conference Room to hold the following executive session(s):

In accordance with ORS 192.660(2)(f): To consider information or records that are exempt by law from public inspection.

EXECUTIVE SESSIONS ARE CLOSED TO THE PUBLIC.

Representatives of the news media and designated staff may attend Executive Session(s). Representatives of the news media are specifically directed not to report (tape/video record) any of the deliberations during the Executive Session, except to state the general subject of the session as previously announced. No Executive Session may be held for the purpose of taking final action or making any final decision.

9:30

ADJOURNMENT:

CONSENT AGENDA: Items under the Consent Agenda are considered routine and will be adopted with a single motion, without separate discussion. Council members who wish to remove an item from the Consent Agenda may do so prior to the motion to approve the item(s). Any item(s) removed from the Consent Agenda will be discussed and acted upon following the approval of the remaining Consent Agenda item(s).

- A. Accept Community Forestry Commission Meeting Minutes of December 18, 2019.
- B. Accept Economic Development Commission Meeting Minutes of November 7 and December 7, 2019.
- C. Accept Library Commission Meeting Minutes of December 17, 2019.
- D. Accept Parks and Recreation Commission Meeting Minutes of December 18, 2019.
- E. Accept Planning Commission Meeting Minutes of December 16, 2019.
- F. Accept Public Safety Advisory Commission Meeting Minutes of October 23, 2019
- G. Accept Sustainability Commission Meeting Minutes of November 21, 2019.
- H. **RESOLUTION NO. 2020-13 ADOPTING CITY OF FOREST ECONOMIC DEVELOPMENT COMMISSION BYLAWS AND REPEALING RESOLUTION NO. 2008-30.**
- I. Accept Resignation on Economic Development Commission (Jill Verboort, Small Commercial, Term Expiring December 31, 2019).
- J. **RESOLUTION NO. 2020-14 MAKING REAPPOINTMENT TO COMMUNITY FORESTRY COMMISSION** (Reappointing Michael Howell, Term Expiring December 31, 2023).
- K. **RESOLUTION NO. 2020-15 MAKING REAPPOINTMENTS TO ECONOMIC DEVELOPMENT COMMISSION** (Reappointing Thomas Raabe, Financial Institution, and Jonathan Yawson, Large Manufacturer, Terms Expiring December 31, 2023).
- L. **RESOLUTION NO. 2020-16 MAKING REAPPOINTMENT TO LIBRARY COMMISSION** (Reappointing Elizabeth Beechwood, Term Expiring December 31, 2023).
- M. **RESOLUTION NO. 2020-17 MAKING REAPPOINTMENT TO PARKS AND RECREATION COMMISSION** (Reappointing Mackenzie Johnston Carey, At-Large, Term Expiring December 31, 2023).
- N. **RESOLUTION NO. 2020-18 MAKING REAPPOINTMENT TO SUSTAINABILITY COMMISSION** (Reappointing Kenneth Cobleigh, Agricultural, Term Expiring December 31, 2023).